



**Annual General Meeting
Held at the Callala Beach Community Hall
On the 14th March 2016 at 7.30 pm**

Meeting opened by Greg Westlake who welcomed the members and Mayor Joanna Gash

Present: Members 19 Apologies 7 Guests 1 – as per attendance book

Apologies: Refer to attendance book.

Minutes of the previous AGM were read & accepted. Moved by Liz Westlake and Seconded by Trevor Smith.

President's report read by Greg Westlake – See attached. Accepted with two amendments proposed by Cath Walker. Moved Shirley Clark. Seconded Liz Westlake.

Annual financial statement as attached Balance as at \$20,451.89. Accepted Moved Shirley Clark. seconded Dawn Lynch.

G Westlake handed over the meeting to Richard Hannan as returning officer

Election of Office Bearers by Returning Officer

- President:** Trevor Smith -moved Greg Westlake. Seconded Sandra Irwin. Carried
- Vice President:** Sandra Irwin -moved Shirley Clark. Seconded Liz Westlake. Carried
- Secretary :** Greg Westlake- moved Trevor Smith. Seconded Sandra Irwin. Carried
- Public Officer:** Greg Westlake- moved Trevor Smith. Seconded Sandra Irwin. Carried
- Minutes Secretary:** Greg Westlake-moved Trevor Smith. Seconded Sandra Irwin. Carried
- Treasurer:** Fiona Smith- moved Shirley Clark. Seconded Greg Westlake. Carried
- Editor:** Rowena Sierant-moved Shirley Clark. Seconded Dawn Lynch. Carried
- Sub Editor:** Susan Mohr-moved Greg Westlake. Seconded Rowena Sierant Carried
- Committee:** Liz Westlake-moved G Westlake. Seconded Dawn Lynch. Carried
- Gail Barker- moved Sandra Irwin. Seconded Shirley Clark Carried
- Brendon Willis- moved G Westlake. Seconded Dawn Lynch. Carried
- Shirley Clark- moved Sandra Irwin. Seconded Liz Westlake. Carried

Richard Hannan declared the AGM closed and congratulated the outgoing Committee on their achievements and congratulated all the new committee members.

AGM closed at 7.56pm